

DRAFT AGENDA

Non-highway fuel tax refunds study

Meeting #2

Thursday, August 5, 10:30 – Noon

Joint Transportation Committee Conference room; 3309 Capitol Boulevard, Tumwater, 98504-0937

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|-------|--|------------------------------|
| 10:30 | Welcome and introductions | Mary Fleckenstein, JTC/All |
| 10:40 | Project update | Mary Fleckenstein/Jerry Long |
| 10:50 | Review and discussion of Task 1 and Task 2 reports | Mary Fleckenstein/All |
| | <ul style="list-style-type: none">• Task 1 – Overview of non-highway, ORV and marine recreation programs• Task 2 – Flow charts documenting how the funds are distributed to treasury accounts | |
| 11:10 | Identifying past unmet need | All |
| | <ul style="list-style-type: none">• Agency personnel discuss their approach to identifying past unmet need• Discussion with stakeholders• Agency documentation due August 11 | |
| 11:30 | Documenting future need | All |
| | <ul style="list-style-type: none">• Review draft form to submit lists of needs• Sources for information• What will agencies submit?• What will stakeholders submit?• Due date September 24 | |
| 11:55 | Discuss dates for upcoming meetings | Mary Fleckenstein/All |
| 12:00 | Adjourn | |